

**DRAFT STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
CITY OF HUNTINGTON PARK OVERSIGHT BOARD**

**CITY OF HUNTINGTON PARK
CITY COUNCIL CHAMBERS
6550 MILES AVENUE
HUNTINGTON PARK, CALIFORNIA, 90255**

Wednesday, August 8, 2012

3:00 PM

AUDIO LINK FOR THE ENTIRE MEETING. (12-3851)

Attachments: [08-08-12 Huntington Park Audio](#)

I. CALL TO ORDER

Called to Order at 3:23 p.m. by Chair Guerrero.

II. ROLL CALL

Rhonda Rangel, Oversight Board Secretary, called the roll.

Present: Chair Elba Guerrero, Vice Chair Michelle Cervera, Board Member Eduardo Adame, Board Member Luis Buendia and Board Member Albert Fontanez

Absent: Board Member Yolanda Duarte and Board Member Richard Verches

III. ADMINISTRATIVE MATTERS

- 1.** Recommendation: Approve the Statement of Proceedings of July 18, 2012. (12-3605)

On motion of Board Member Fontanez, seconded by Board Member Adame, unanimously carried, the Board approved the July 18, 2012 Statement of Proceedings:

Ayes: 5 - Chair Guerrero, Vice Chair Cervera, Board Member Adame, Board Member Buendia and Board Member Fontanez

Absent: 2 - Board Member Duarte and Board Member Verches

Attachments: [Statement of Proceedings - July 18, 2012](#)

IV. RECOMMENDATIONS

2. Recommendation: Approve a resolution approving the Third Recognized Obligation Payment Schedules (ROPS No. 3) for the period of January 1, 2013 - June 30, 2013. (12-3606)

Fernanda Palacios, Project Manager provided a brief review of each of the Line Items listed on the Third Recognized Obligation Payment Schedules (ROPS No. 3) for the period of January 1, 2013 – June 30, 2013 and stated that a new ROPS template was just sent by the Department of Finance. However, Staff was unable to transfer the information to the new template, prior to the agenda and supporting documents being made available to the public.

Vice Chair Cervera and Board Member Adame expressed concern on approving a ROPS that has not been formatted onto the final template form provided by the Department of Finance (DOF), and therefore stated that they are not comfortable voting on the items.

Chair Guererro suggested that the Board consider the ROPS as submitted and once approved, Staff will transfer the information onto the new ROPS template. She added that the Board can reconvene at a later date to review the new completed form. Vice Chair Cervera stated she would like to vote on each item individually.

Board Member Adame asked that for the record, Line Item 6: Project Name: be noted as being the only item that is not coming out of the Redevelopment Property Trust Fund (RPTF).

By Common Consent, there being no objection (Board Members Duarte and Verches), the Board approved to consider and review each line item listed on the ROPS No. 3.

The following Line Items listed on ROPS No. 3 were approved by the Board:

Line Item 1: Project Name: Tax Allocation Refunding Bond 1994 Series A

On Motion of Board Member Fontanez, seconded by Board Member Adame (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 1.1: Project Name: Tax Allocation Refunding Bond 1994 Series A

On Motion of Board Member Fontanez, seconded by Chair Guerrero (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 2: Project Name: Public Funding Lease Agreement 2007

On motion of Board Member Buendia, seconded by Board Member Fontanez (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 3: Project Name: Loan Agreement/Promissory Note Merged Redevelopment (Santa Fe) Project

On motion of Board Member Buendia, seconded by Board Member Adame (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 4: Project Name: Loan Agreement/Promissory Note Neighborhood Preservation Project

On motion of Board Member Buendia, seconded by Board Member Fontanez (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 13: Project Name: Carmelita Project Relocation Benefits

On motion of Vice Chair Cervera, seconded by Board Member Adame (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 13.1: Project Name: Carmelita Project Relocation Services

On motion of Chair Guerrero, seconded by Board Member Fontanez (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line item 13.5: Project Name: Property Maintenance

On motion of Vice Chair Cervera, seconded by Board Member Fontanez (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line item 13.6: Project Name: Fence Rental

On motion of Board Member Fontanez, seconded by Chair Guerrero (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 14: Project Name: Southland Steel California Land Reuse and Revitalization Act (CLRRRA) Agreement

On motion of Vice Chair Cervera, seconded by Board Member Fontanez (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 14.1: Project Name: Agreement to prepare plans as required by DTSC for clean-up of the Southland Steel site

On motion of Board Member Fontanez, seconded by Chair Guerrero the item was approved with the following votes:

Ayes: Chair Guerrero, Vice Chair Cervera, Board Members Adame and Duarte

Noes: Board Member Buendia

Absent: Board Members Duarte and Verches

Line Item 14.4: Project Name: Legal Fees

On motion of Board Member Fontanez, seconded by Chair Guerrero (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 16: Project Name: Middleton Affordable Housing Project
On motion of Board Member Buendia, seconded by Chair Guerrero (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 16.1: Project Name: Middleton Project Relocation Benefits

On motion of Board Member Buendia, seconded by Board Member Fontanez (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 16.2: Project Name: Middleton Project Relocation Services

On motion of Board Member Buendia, seconded by Board Member Fontanez (Board Members Duarte and Verches being absent), this item was unanimously approved.

Line Item 17: Project Name: LAUSD vs. County of L.A. et al

On motion of Board Member Fontanez, seconded by Chair Guerrero (Board Members Duarte and Verches being absent), this item was unanimously approved.

***Line Item 18: Project Name: CARRY OVER ROPS1 Administrative Budget
January 1, 2012-June 10, 2012***

On motion of Board Member Fontanez, seconded by Chair Guerrero this item was approved with the following votes.

Ayes: Chair Guerrero, Board Members Adame, Buendia, and Fontanez
Noes: None
Abstain: Vice Chair Cervera
Absent: Board Members Duarte and Verches

***Line Item 19: Project Name: CARRY OVER ROPS1 Administrative Budget July
1, 2012 – December 31, 2012***

On motion of Board Member Fontanez, seconded by Chair Guerrero, this item was approved with the following votes:

Ayes: Chair Guerrero, Board Members Adame, Buendia, and Fontanez
Noes: None
Abstain: Vice Chair Cervera
Absent: Board Members Duarte and Verches

**The following Line Items listed on ROPS No. 3 were not approved by the
Board:**

Line Item 6: Project Name: Los Angeles County Reimbursement Agreement

Fernanda Palacios, Project Manager, disseminated a copy of the agreement to the Board and answered questions posed by the Board. Jack Wong, Interim Community Development Director reiterated the importance of this item being placed on the ROPS and that the outstanding balance due to the County is approximately \$126,000,000. Vice Chair Cervera requested that Mr. Wong contact the County to verify the actual amount due.

On motion of Board Member Fontanez, seconded by Chair Guerrero, this item failed with the following votes:

Ayes: Chair Guerrero, Board Members Fontanez and Buendia
Noes: Board Member Adame
Abstain: Vice Chair Cervera
Absent: Board Members Duarte and Verches

Line item 13.2: Project Name: Project Costs – Project Delivery

Fernanda Palacios, Project Manager, stated that this line item included new costs related to projects to pay for staff time. Vice Chair Cervera requested a copy of any contracts related to the project.

On motion of Board Member Fontanez, seconded by Chair Guerrero, this item failed with the following votes:

Ayes: Chair Guerrero, Board Member Fontanez
Noes: Vice Chair Cervera, Board Member Adame
Abstain: Board Member Buendia
Absent: Board Members Duarte and Verches

Line item 13.3: Project Name: Legal Services

On motion of Board Member Fontanez, seconded by Chair Guerrero, this item failed with the following votes:

Ayes: Chair Guerrero and Board Member Fontanez
Noes: Vice Chair Cervera, Board Members Adame and Buendia
Absent: Board Members Duarte and Verches

Line item 13.4: Project Name: Demolition

Vice Chair Cervera requested a copy of any contracts related to the project. Roxanne Diaz, Successor Agency Legal Counsel, stated that there is no existing contract and that the costs listed are to maintain the asset and any new contract would come back to the Oversight Board for approval.

On motion of Board Member Fontanez, seconded by Chair Guerrero (Board Members Duarte and Verches being absent), this item failed with the following votes:

Ayes: Chair Guerrero and Board Member Fontanez
Noes: Vice Chair Cervera, Board Members Adame and Buendia
Absent: Board Members Duarte and Verches

Line Item 16.4: Project Name: Middleton Legal Services

On motion of Board Member Fontanez, seconded by Chair Guerrero (Board Members Duarte and Verches being absent), this item failed with the following votes:

Ayes: Chair Guerrero, Board Member Fontanez
Noes: Vice Chair Cervera, Board Members Adame and Buendia
Absent: Board Members Duarte and Verches

The following Line Item listed on ROPS No. 3 was tabled until the next meeting:

Line Item 14.2: Project Name: Implement Clean Up of Contaminated Soil

Fernanda Palacios, Project Manager, stated that Line Item 14.2: Project Name: Implement Clean Up of Contaminated Soil, was missing the supporting documents and asked that the item be tabled to the next meeting.

The following Line Items listed on ROPS No. 3 were reconsidered to be discussed and tabled until the next meeting:

Line Item 14.3: Project Name: Project Delivery

On motion of Board Member Buendia, seconded by Vice Chair Cervera, unanimously carried (Board Members Duarte and Verches being absent), the item was reconsidered.

Line Item 16.3: Project Name: Middleton Project Delivery

On motion of Board Member Buendia, seconded by Vice Chair Cervera, unanimously carried (Board Members Duarte and Verches being absent), the item was reconsidered.

On motion of Board Member Buendia, seconded by Vice Chair Cervera, unanimously carried (Board Members Duarte and Verches being absent), Line Items 14.3 and 16.3 were continued to the next meeting scheduled for August 16, 2012 at 3:30 p.m.

Attachments: [Staff Report and Resolution](#)
[ROPS for the period of January 1, 2013 through June 30, 2013](#)
[Supporting Documentation](#)
[Additional Supporting Documentation](#)

3. Recommendation: Approve a Resolution approving an Administrative Budget for the Successor Agency for the six-month period of January 1, 2013 through June 30, 2013 and a Cooperative Agreement with the City and the Successor Agency. (12-3627)

The Board requested additional supporting documentation for the items listed on the Administrative Budget. Vice Chair Cervera requested that the Administrative Budget be placed as a line item on the ROPS. Board Member Adame requested a list of assets be provided to the Board at the next meeting

By Common Consent, there being no objection (Board Members Duarte and Verches being absent), the Board continued this item to the next meeting scheduled for August 16, 2012 at 3:30 p.m.

Attachments: [Staff Report and Resolution](#)

IV. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (12-3601)

There was none.

5. Public Comment. (12-3607)

There was none.

6. Adjournment. (12-3608)

The meeting was adjourned at 5:57 p.m. The next meeting is scheduled for Wednesday, August 16, 2012 at 3:30 p.m.